

DON'T FORGET THE FINAL RACE MEETING AT 6:15PM. YOUR ATTENDANCE IS APPRECIATED. RACE DAY IS SUNDAY, MAY 16TH.

May 3, 2010

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, May 10, 2010
TIME: 7:00 PM
PLACE: Lienhard Room, Lucy Robbins Welles Library
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—M.J. Michaels
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 1. Library Director's completed evaluation form due tonight
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. Update on shutters
 - d. Facility and Site—I. Larsson
 - e. Fund Development—A. Eddy
 1. Latest Legacy Society gift
 - f. Budget—M. Lyons
9. Old business
 1. Expansion study update
 2. 5K Road Race
 3. Board of Education meetings report
10. New business
 1. Bylaws Revision Committee report
11. Public participation
12. Adjournment